

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, January 6, 2011  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Alvin, Cantor, Hillegas, Pinson, Schoettle

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> K. Alvin, G. Cantor, G. Hillegas (excused), L. Pinson, K. Schoettle <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> L. Dulgeroff, G. Harris, K. Linehan, S. Markey, J. Splittgerber, J. Watts,
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 12-2-10 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>Motion: Mr. Cantor moved to approve the minutes with the edits mentioned by Chair Pinson. In line item #3.3 to change Mr. LaGace's IT update to reflect the Construction and ICOC meeting schedule for February 2011. Ms. Schoettle seconded the motion. The motion carried with no objections or abstentions.</b>
2. Small Business Outreach Program Status (Next Quarterly Report to ICOC will be in 2011 Jan., April, July, Oct.) (Linehan) ( <b>Exhibit</b> ) (Action)( <b>10 min</b> ) 2.1. District Outreach Taskforce (Action)	<i>Action: The committee asked Ms. Linehan to insert a footer to explain the acronyms.</i>  <b>Motion: Kim motioned to forward item #2 Business Outreach Program Status to the 1-20-11 full ICOC meeting. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</b>
3. Monthly Project and Construction Management Reports (Dulgeroff) (Action) ( <b>25 min</b> ) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. Construction Management Report ( <b>Exhibit</b> ) 3.3. i21 Report ( <b>Exhibit</b> ) 3.4. LaGace IT Update ( <b>Exhibit</b> ) 3.5. Complete PropS staffing plan for Construction ( <b>Exhibit</b> ) 3.6. MRR Ad Hoc findings and reporting (Hillegas)	<i>(3.1) Action: The committee asked that Mr. Dulgeroff include a glossary or footer explaining the acronyms under "Type."</i>  <b>(3.2) Motion: Mr. Cantor moved to forward item #3.2, Construction Management Report to the 1-20-11 full ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.</b>  <b>(3.4) Daryl LaGace will present his IT update at the 2-3-11 Construction subcommittee meeting, followed by the 2-17-11 full ICOC meeting.</b>  <i>(3.5) There have been no updates to this report since November 2010. There may be minor changes in next month's report in February.</i>  <i>Action: Chair Pinson requested that there be a footer on this report to reflect a date of when it was last updated.</i>
4. Contracts Compliance Update (Markey/Harris) (Information) ( <b>5 min</b> ) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Report on Vector Resources ( <b>Exhibit</b> )	

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4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (Information) <b>(5 min)</b> 5.1. Athletic Facilities 5.2. ADA Transition plan 5.3. Clairemont HS Stadium Upgrade/ADA Project	
6. <b>ADJOURNMENT</b> (Action)  The meeting adjourned to the next meeting date and place stated below.  Next Meeting: February 3, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC  
1-7-11

DRAFT